

FILED

CENTRAL U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
LOS ANGELES

2009 OCT -5 AM 11:50

1 Michael S. Agruss, Esq. (SBN: 259567)
 2 Krohn & Moss, Ltd.
 3 10474 Santa Monica Blvd., Suite 401
 Los Angeles, CA 90025
 Tel: 323-988-2400
 Fax: 866-802-0021
 4 magruss@consumerlawcenter.com
 Attorneys for Plaintiff,
 5 TONI BLACKMON

6 **UNITED STATES DISTRICT COURT,**
 7 **CENTRAL DISTRICT OF CALIFORNIA**
 8 **WESTERN DIVISION**

9 TONI BLACKMON,

10 Plaintiff,

11 v.

12 FIRST NATIONAL COLLECTION
 BUREAU, INC.,

13 Defendant.

14 () Case No: **ECV09-7230 E**
 15 () COMPLAINT AND DEMAND FOR
 16 () JURY TRIAL
 17 () (Unlawful Debt Collection Practices)
 18 ()
 19 ()
 20 ()
 21 ()
 22 ()

14 **VERIFIED COMPLAINT**

15 TONI BLACKMON (Plaintiff), by her attorneys, KROHN & MOSS, LTD., alleges the
 16 following against FIRST NATIONAL COLLECTION BUREAU, INC., (Defendant):

17 **INTRODUCTION**

18 1. Count I of Plaintiff's Complaint is based on the Fair Debt Collection Practices Act, *15*
 19 *U.S.C. 1692 et seq.* (FDCPA).

20 2. Count II of the Plaintiff's Complaint is based on Rosenthal Fair Debt Collection
 21 Practices Act, *Cal. Civ. Code §1788 et seq.* (RFDCPA).

22 **JURISDICTION AND VENUE**

23 3. Jurisdiction of this court arises pursuant to *15 U.S.C. 1692k(d)*, which states that such
 24 actions may be brought and heard before "any appropriate United States district court

1 without regard to the amount in controversy," and 28 U.S.C. 1337 grants this court
2 supplemental jurisdiction over the state claims contained therein.

3 4. Defendant is located in and conducts business in the state of California, and therefore,
4 personal jurisdiction is established.

5 5. Venue is proper pursuant to 28 U.S.C. 1331(b)(2).

6 6. Declaratory relief is available pursuant to 28 U.S.C. 2201 and 2202.

7 **PARTIES**

8 7. Plaintiff is a natural person residing in Compton, Los Angeles County, California.

9 8. Plaintiff is a consumer as that term is defined by 15 U.S.C. 1692a(3), and according to
10 Defendant, Plaintiff allegedly owes a debt as that term is defined by 15 U.S.C. 1692a(5)
11 and *Cal. Civ. Code* § 1788.2(h).

12 9. Defendant is a debt collector as that term is defined by 15 U.S.C. 1692a(6) and *Cal. Civ.*
13 *Code* § 1788.2(c), and sought to collect a consumer debt from Plaintiff.

14 10. Defendant is a corporation with a business office located in San Ramon, Contra Costa
15 County, California.

16 11. Defendant acted through its agents, employees, officers, members, directors, heirs,
17 successors, assigns, principals, trustees, sureties, subrogees, representatives, and
18 insurers.

19 **FACTUAL ALLEGATIONS**

20 12. Defendant constantly and continuously places collection calls to Plaintiff seeking and
21 demanding payment for an alleged debt (see Plaintiff's call-log attached as Exhibit A).

22 13. Defendant calls Plaintiff from 775-412-4499.

23 14. Defendant calls Plaintiff and hangs up without leaving a voicemail message.

24 15. Defendant calls Plaintiff and fails to disclose the call is from a debt collector.

25 16. Defendant calls Plaintiff and fails to disclose that First National Collection Bureau, Inc.

1 was the caller.

2 **COUNT I**

3 **DEFENDANT VIOLATED THE FAIR DEBT COLLECTION PRACTICES ACT**

4 17. Defendant violated the FDCPA based on the following:

- 5 a. Defendant violated §1692d of the FDCPA by engaging in conduct the natural
consequence of which is to harass, oppress or abuse the Plaintiff.
- 6 b. Defendant violated §1692d(5) of the FDCPA by causing a telephone to ring
repeatedly and continuously with the intent to annoy, abuse, and harass the
Plaintiff.
- 7 c. Defendant violated §1692d(6) of the FDCPA by placing telephone calls without
meaningful disclosure of the caller's identity.
- 8 d. Defendant violated §1692e(10) of the FDCPA by using deceptive means in an
attempt to collect a debt by failing to inform Plaintiff of the caller's identity.
- 9 e. Defendant violated §1692e(10) of the FDCPA by using deceptive means in an
attempt to collect a debt by failing to inform Plaintiff that the call was from a
debt collector.
- 10 f. Defendant violated §1692e(11) of the FDCPA by failing to disclose in
subsequent communications that the communication was from a debt collector.

11 WHEREFORE, TONI BLACKMON, respectfully requests judgment be entered against
12 Defendant, FIRST NATIONAL COLLECTION BUREAU, INC., for the following:

- 13 18. Declaratory judgment that Defendant's conduct violated the Fair Debt Collection
Practices Act,
- 14 19. Statutory damages pursuant to the Fair Debt Collection Practices Act, 15 U.S.C. 1692k,
- 20 20. Actual damages,

1 21. Costs and reasonable attorneys' fees pursuant to the Fair Debt Collection Practices Act,

2 *15 U.S.C. 1692k*

3 22. Any other relief that this Honorable Court deems appropriate.

4 **COUNT II**

5 **DEFENDANT VIOLATED THE ROSENTHAL FAIR DEBT COLLECTION
PRACTICES ACT**

6 23. Plaintiff repeats and realleges all of the allegations in Count I of Plaintiff's Complaint as
7 the allegations in Count II of Plaintiff's Complaint.

8 24. Defendant violated the RFDCPA based on the following:

9 a. Defendant violated §1788.11(b) of the RFDCPA by placing telephone calls
10 without meaningful disclosure of the caller's identity.

11 b. Defendant violated §1788.11(d) of the RFDCPA by causing Plaintiff's telephone
12 to ring repeatedly and continuously so as to annoy Plaintiff.

13 c. Defendant violated §1788.11(e) of the RFDCPA by placing collection calls to
14 Plaintiff with such frequency that was unreasonable and constituted harassment.

15 d. Defendant violated the §1788.17 of the RFDCPA by continuously failing to
16 comply with the statutory regulations contained within the FDCPA, *15 U.S.C. §*
17 *1692 et seq.*

18 WHEREFORE, Plaintiff, TONI BLACKMON, respectfully requests judgment be entered
19 against Defendant, FIRST NATIONAL COLLECTION BUREAU, INC., for the following:

20 25. Declaratory judgment that Defendant's conduct violated the Rosenthal Fair Debt
21 Collection Practices Act,

22 26. Statutory damages pursuant to the Rosenthal Fair Debt Collection Practices Act, *Cal.*
23 *Civ. Code §1788.30(b),*

24 27. Actual damages,

1 28. Costs and reasonable attorneys' fees pursuant to the Rosenthal Fair Debt Collection
2 Practices Act, *Cal. Civ. Code § 1788.30(c)*, and
3 29. Any other relief that this Honorable Court deems appropriate.
4

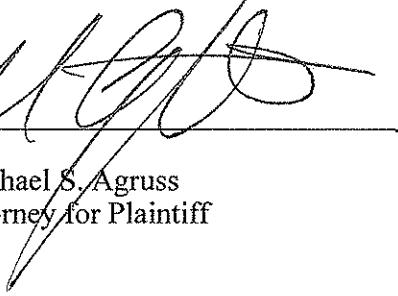
5 **DEMAND FOR JURY TRIAL**

6 PLEASE TAKE NOTICE that Plaintiff, TONI BLACKMON, demands a jury trial in
7 this case.
8

9 RESPECTFULLY SUBMITTED,

10 DATED: September 21, 2009

KROHN & MOSS, LTD.

11 By: 

13 Michael S. Agruss
14 Attorney for Plaintiff
15

VERIFICATION OF COMPLAINT AND CERTIFICATION

STATE OF CALIFORNIA

Plaintiff, TONI BLACKMON, states as follows:

1. I am the Plaintiff in this civil proceeding.
2. I have read the above-entitled civil Complaint prepared by my attorneys and I believe that all of the facts contained in it are true, to the best of my knowledge, information and belief formed after reasonable inquiry.
3. I believe that this civil Complaint is well grounded in fact and warranted by existing law or by a good faith argument for the extension, modification or reversal of existing law.
4. I believe that this civil Complaint is not interposed for any improper purpose, such as to harass any Defendant(s), cause unnecessary delay to any Defendant(s), or create a needless increase in the cost of litigation to any Defendant(s), named in the Complaint.
5. I have filed this Complaint in good faith and solely for the purposes set forth in it.
6. Each and every exhibit I have provided to my attorneys which has been attached to this Complaint is a true and correct copy of the original.
7. Except for clearly indicated redactions made by my attorneys where appropriate, I have not altered, changed, modified or fabricated these exhibits, except that some of the attached exhibits may contain some of my own handwritten notations.

Pursuant to 28 U.S.C. § 1746(2), I, TONI BLACKMON, hereby declare (or certify, verify or state) under penalty of perjury that the foregoing is true and correct.

DATE: 9-21-2009

TONI BLACKMON

NAME, ADDRESS & TELEPHONE NUMBER OF ATTORNEY(S) FOR, OR, PLAINTIFF
OR DEFENDANT IF PLAINTIFF OR DEFENDANT IS PRO PER

ATTORNEYS FOR:

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

| | |
|---|--|
| TONI BLACKMON Plaintiff(s), V. FIRST NATIONAL COLLECTION BUREAU, INC. Defendant(s) | CASE NUMBER CV09- 7230 E |
| | STATEMENT OF CONSENT TO PROCEED BEFORE A UNITED STASTES MAGISTRATE JUDGE (For use in Magistrate Judge Civil Consent Pilot Project Cases only) |

**THIS FORM SHALL BE USED ONLY FOR CASES IN WHICH A MAGISTRATE JUDGE IS
INITIALLY ASSIGNED PURSUANT TO LOCAL RULE 73-2**

All parties to the above-captioned civil matter are to check one of the two following options and file this document with the Clerk's Office:

In accordance with the provisions of 28 U.S.C. § 636(C) and F.R.Civ.P.73(b), the party or parties listed below to the above-captioned civil matter hereby waive their right to proceed before a District Judge and Consent to have the assigned Magistrate Judge Charles Eick conduct all further proceedings in the case, including trial and entry of final judgment.

Any appeal from a judgment of the assigned Magistrate Judge shall be taken to the United States Court of Appeals in the same manner as an appeal from any other judgment of the District Court in accordance with 28 U.S.C. § 636(c)(3).

The party or parties listed below to the above-captioned civil matter Do Not Consent to proceed before the assigned Magistrate Judge Charles Eick.

The party or parties listed below acknowledge that they are free to withhold consent without adverse substantive consequences.

Name of Counsel (OR Party if Pro Per)

Signature and date

Counsel for (Name Parties)

Check this box if all parties have consented to proceed before the assigned Magistrate Judge.

NOTICE TO COUNSEL FROM CLERK

All parties having consented to proceed before the assigned magistrate judge, this case will remain assigned to United States Magistrate Judge Charles Eick for all further proceedings.

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

| | |
|--|------------------------------------|
| <p>TONI BLACKMON, v. FIRST NATIONAL COLLECTION BUREAU, INC.,</p> <p>PLAINTIFF(S) DEFENDANT(S).</p> | <p>CASE NUMBER CV09-7230 E</p> |
|--|------------------------------------|

TO: DEFENDANT(S): FIRST NATIONAL COLLECTION BUREAU, INC.

A lawsuit has been filed against you.

Clerk, U.S. District Court

Dated: 15 OCT 2005

By: Debra Womack
Deputy Clerk

Deputy Clerk

(Seal of the Court)

[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

| | | |
|---|---------------|-------------|
| TONI BLACKMON, v. FIRST NATIONAL COLLECTION BUREAU, INC., | PLAINTIFF(S) | CASE NUMBER |
| | DEFENDANT(S). | CV09-7230 E |
| SUMMONS | | |

TO: DEFENDANT(S): FIRST NATIONAL COLLECTION BUREAU, INC.

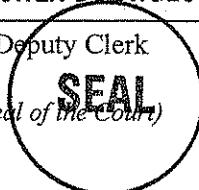
A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint amended complaint counterclaim cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, MICHAEL S. AGRUSS, whose address is Krohn & Moss, Ltd.; 10474 Santa Monica Blvd., Suite 401; Los Angeles, CA 90025. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Clerk, U.S. District Court

Dated: 05 OCT 2009By: SHEA BOURGEOIS

Deputy Clerk



SEAL
(Seal of the Court)

[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3).]

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEETI (a) PLAINTIFFS (Check box if you are representing yourself)
TONI BLACKMONDEFENDANTS
FIRST NATIONAL COLLECTION BUREAU, INC.(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)
Krohn & Moss, Ltd.; Michael S. Agruss, Esq.
10474 Santa Monica Blvd., Suite 401; Los Angeles, CA 90025
(323) 988-2400

Attorneys (If Known)

II. BASIS OF JURISDICTION (Place an X in one box only.)

1 U.S. Government Plaintiff 3 Federal Question (U.S. Government Not a Party)

2 U.S. Government Defendant 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only
(Place an X in one box for plaintiff and one for defendant.)

| | PTF | DEF | PTF | DEF | |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. ORIGIN (Place an X in one box only.)

1 Original 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from another district (specify): 6 Multi-District Litigation 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: Yes No (Check 'Yes' only if demanded in complaint.)CLASS ACTION under F.R.C.P. 23: Yes No MONEY DEMANDED IN COMPLAINT: \$VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)
15 USC 1692 et seq.; Unlawful and Abusive Debt Collection Practices

VII. NATURE OF SUIT (Place an X in one box only.)

| OTHER STATUTES | CONTRACT | TORTS | TORTS | PRISONER PETITIONS | LABOR |
|--|--|---|--|--|---|
| <input type="checkbox"/> 400 State Reapportionment | <input type="checkbox"/> 110 Insurance | <input type="checkbox"/> PERSONAL INJURY | <input type="checkbox"/> PERSONAL PROPERTY | <input type="checkbox"/> 510 Motions to Vacate Sentence | <input type="checkbox"/> 710 Fair Labor Standards Act |
| <input type="checkbox"/> 410 Antitrust | <input type="checkbox"/> 120 Marine | <input type="checkbox"/> 310 Airplane | <input type="checkbox"/> 370 Other Fraud | <input type="checkbox"/> 530 General | <input type="checkbox"/> 720 Labor/Mgmt. Relations |
| <input type="checkbox"/> 430 Banks and Banking | <input type="checkbox"/> 130 Miller Act | <input type="checkbox"/> 315 Airplane Product Liability | <input type="checkbox"/> 371 Truth in Lending | <input type="checkbox"/> 535 Death Penalty | <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act |
| <input type="checkbox"/> 450 Commerce/ICC Rates/etc. | <input type="checkbox"/> 140 Negotiable Instrument | <input type="checkbox"/> 320 Assault, Libel & Slander | <input type="checkbox"/> 380 Other Personal Property Damage | <input type="checkbox"/> 540 Mandamus/ Other | <input type="checkbox"/> 740 Railway Labor Act |
| <input type="checkbox"/> 460 Deportation | <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment | <input type="checkbox"/> 330 Fed. Employers' Liability | <input type="checkbox"/> 385 Property Damage Product Liability | <input type="checkbox"/> 550 Civil Rights | <input type="checkbox"/> 790 Other Labor Litigation |
| <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations | <input type="checkbox"/> 151 Medicare Act | <input type="checkbox"/> 340 Marine | <input type="checkbox"/> 422 Appeal 28 USC 158 | <input type="checkbox"/> 555 Prison Condition | <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act |
| <input checked="" type="checkbox"/> 480 Consumer Credit | <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) | <input type="checkbox"/> 345 Marine Product Liability | <input type="checkbox"/> 423 Withdrawal 28 USC 157 | <input type="checkbox"/> FORFEITURE/ PENALTY | <input type="checkbox"/> PROPERTY RIGHTS |
| <input type="checkbox"/> 490 Cable/Sat TV | <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits | <input type="checkbox"/> 350 Motor Vehicle | <input type="checkbox"/> 441 Voting | <input type="checkbox"/> 610 Agriculture | <input type="checkbox"/> 820 Copyrights |
| <input type="checkbox"/> 810 Selective Service | <input type="checkbox"/> 160 Stockholders' Suits | <input type="checkbox"/> 355 Motor Vehicle Product Liability | <input type="checkbox"/> 442 Employment | <input type="checkbox"/> 620 Other Food & Drug | <input type="checkbox"/> 830 Patent |
| <input type="checkbox"/> 850 Securities/Commodities/ Exchange | <input type="checkbox"/> 190 Other Contract | <input type="checkbox"/> 360 Other Personal Injury | <input type="checkbox"/> 443 Housing/Accommodations | <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 | <input type="checkbox"/> 840 Trademark |
| <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 | <input type="checkbox"/> 195 Contract Product Liability | <input type="checkbox"/> 362 Personal Injury-Med Malpractice | <input type="checkbox"/> 444 Welfare | <input type="checkbox"/> 630 Liquor Laws | <input type="checkbox"/> SOCIAL SECURITY |
| <input type="checkbox"/> 890 Other Statutory Actions | <input type="checkbox"/> 196 Franchise | <input type="checkbox"/> 365 Personal Injury-Product Liability | <input type="checkbox"/> 445 American with Disabilities - Employment | <input type="checkbox"/> 640 R.R. & Truck | <input type="checkbox"/> 861 HIA (1395ff) |
| <input type="checkbox"/> 891 Agricultural Act | <input type="checkbox"/> 210 Land Condemnation | <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability | <input type="checkbox"/> 446 American with Disabilities - Other | <input type="checkbox"/> 650 Airline Regs | <input type="checkbox"/> 862 Black Lung (923) |
| <input type="checkbox"/> 892 Economic Stabilization Act | <input type="checkbox"/> 220 Foreclosure | <input type="checkbox"/> 462 Naturalization Application | <input type="checkbox"/> 440 Other Civil Rights | <input type="checkbox"/> 660 Occupational Safety /Health | <input type="checkbox"/> 863 DIWC/DIWW (405(g)) |
| <input type="checkbox"/> 893 Environmental Matters | <input type="checkbox"/> 230 Rent Lease & Ejectment | <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee | | <input type="checkbox"/> 690 Other | <input type="checkbox"/> 864 SSID Title XVI |
| <input type="checkbox"/> 894 Energy Allocation Act | <input type="checkbox"/> 240 Torts to Land | <input type="checkbox"/> 465 Other Immigration Actions | | | <input type="checkbox"/> 865 RSI (405(g)) |
| <input type="checkbox"/> 895 Freedom of Info. Act | <input type="checkbox"/> 245 Tort Product Liability | | | | <input type="checkbox"/> FEDERAL TAX SUITS |
| <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice | <input type="checkbox"/> 290 All Other Real Property | | | | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) |
| <input type="checkbox"/> 950 Constitutionality of State Statutes | | | | | <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609 |

CV 09-7230

FOR OFFICE USE ONLY: Case Number: _____

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? No Yes
If yes, list case number(s): _____

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? No Yes
If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

(Check all boxes that apply) A. Arise from the same or closely related transactions, happenings, or events; or
 B. Call for determination of the same or substantially related or similar questions of law and fact; or
 C. For other reasons would entail substantial duplication of labor if heard by different judges; or
 D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

(a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named plaintiff resides.
 Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

| | |
|---------------------------|---|
| County in this District:* | California County outside of this District; State, if other than California; or Foreign Country |
| Los Angeles (CA) | |

(b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH named defendant resides.
 Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

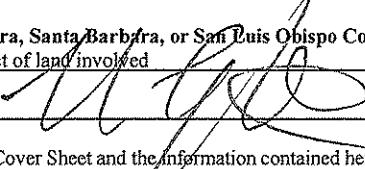
| | |
|---------------------------|---|
| County in this District:* | California County outside of this District; State, if other than California; or Foreign Country |
| | Contra Costa (CA) |

(c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which EACH claim arose.
Note: In land condemnation cases, use the location of the tract of land involved.

| | |
|---------------------------|---|
| County in this District:* | California County outside of this District; State, if other than California; or Foreign Country |
| Los Angeles (CA) | |

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER):  Date 09/29/2009

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

| Nature of Suit Code | Abbreviation | Substantive Statement of Cause of Action |
|---------------------|--------------|--|
| 861 | HIA | All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b)) |
| 862 | BL | All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923) |
| 863 | DIWC | All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g)) |
| 863 | DIWW | All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g)) |
| 864 | SSID | All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended. |
| 865 | RSI | All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g)) |